Executive Committee Agenda Monday, July 20, 2009 – 8:30 a.m. Waukesha County Courthouse - Room 179 Waukesha, WI 53188

Pledge of Allegiance **Public Comments** Correspondence Approve Minutes of 6/15/09

Meeting Approvals Future Agenda Items Legislative Update

Items for Discussion and Consideration

- 1. Discuss and Consider Ordinance 164-O-031: Accept and Appropriate Funds under the Community Development Block Grant – Emergency Assistance Program from the Wisconsin Department of Commerce
- 2. Discuss and Consider Resolution 164-R-004: Approve West Waukesha Bypass Memorandum of Understanding
- 3. Discuss and Consider Ordinance 164-O-032: Amend 2009-2013 Capital Plan and Modify the 2009 Capital Budget
- 4. Discuss and Consider the Following Appointments:

164-A-019: Appointment of Jessica Pinkos as Humane Officer for Waukesha County

164-A-020: Appointment of Patricia B. Hansen to the Aging & Disability Resource Center Board

164-A-021: Appointment of Sandy Wolff to the Aging & Disability Resource Center Board

164-A-022: Appointment of Lawrence W. Weidmann to the Aging & Disability Resource Center Board

- 5. Internal Audit Plan Update
- 6. Committee Reports by Committee Chairs for the Following Meetings:

June 16, 2009 – Land Use June 17, 2009 – Finance June 19 and July 16, 2009 – Judiciary June 25, 2009 – Public Works

June 25 and July 16, 2009 – HHS July 7, 2009 - Personnel

Item(s)	Appearances	Approx. Time
1	Community Development Coordinator Glen Lewinski	8:30 a.m.
2-3	Chief of Staff Allison Bussler	8:50 a.m.
5	Internal Audit Manager Lori Schubert	10:10 a.m.